

SUMMARY OF THE CITY COUNCIL SPECIAL MEETING HELD DECEMBER 11, 2008 AT 4:00 P.M. IN THE BPS ADMIN BLDG MEETING ROOM, 320 NORTH 5TH STREET.

1 – Roll Call: Present: Mayor Schuster, Councilmembers Carey, Fetty, Moore, Parde, Schmale
Absent: Councilmembers Catlin, Fairbanks, Lytle

Mayor Schuster announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

2 - Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.

Moved by Fetty, seconded by Schmale, that the items listed under the consent agenda be approved, accepted and/or ratified as presented.

Roll Call: Yea: Carey, Fetty, Moore, Parde, Schmale
Nay: None.

Motion carried.

3 – Discussions:

The SCC Architectural Engineering Class used a proposed new fire station as their Capstone Project where students were to use everything they had learned in preparing their plans and drawings. There were five groups of two students and each made a presentation showing designs and floor plans for a new fire station, including an estimated cost. Councilmembers were given the chance to ask questions at the end of each presentation.

Councilmembers Catlin and Lytle arrived during the presentations.

Moved by Fetty, seconded by Schmale, that the meeting be adjourned at 5:33 p.m.

Roll Call: Yea: Carey, Catlin, Fetty, Lytle, Moore, Parde, Schmale
Nay: None.

Motion carried.

Linda S. Koch, City Clerk

Mayor Dennis Schuster